



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELGIN PLACE RESIDENTS COMPANY LIMITED**

Company Number: **00977378**

Date of this return: **08/02/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 , THE CAUSEWAY,
TEDDINGTON,
MIDDX
TW11 0HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA**

Surname: **CHANDE**

Former names:

Service Address: **FLAT ONE ELGIN COURT 16 MONTPELIER ROAD
EALING
LONDON
UNITED KINGDOM
W5 2QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS NINA**

Surname: **CHANDE**

Former names:

Service Address: **FLAT 1 ELGIN COURT
16 MONTPELIER ROAD EALING
LONDON
ENGLAND
W5 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1981** *Nationality:* **BRITISH**

Occupation: **PROCIUREMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **MOLONEY**

Former names:

Service Address: **8 ELGIN COURT
16 MONTPELIER ROAD EALING
LONDON
W5 2QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/12/1941** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **ZAKI**

Former names:

Service Address: **12 ELGIN COURT**
 16 MONTPELIER ROAD EALING
 LONDON
 ENGLAND
 W5 2QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SAKO YEGHIKIAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN MARY IRVING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MCGOWAN HENDERSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DHRITI MEHRA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ZAKI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD NEIL PALMER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RASHMIKANT CHANDE

Name: ARVINDA CHANDE

Name: NINA CHANDE

Name: DEVINA CHANDE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE LYONS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN HELEN WEBBER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RAHUL NATH MAHANT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN MCCONNEL

Name: DONALD MCCONNEL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHAILINA PARTI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: H.M. MINASSIAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN PATRICK MOLONEY

Name: MARY MOLONEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MEHRDAD MANSOUR GORAKANI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE SLEATOR

Name: LORCAN SLEATOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.